



North Carolina Bank Directors' College Class XXI

Session One – June 28- 29, 2012

Paul J. Rizzo Conference Center
Chapel Hill, North Carolina

Agenda

Thursday, June 28

7:00 a.m. - 8:00 a.m.

Continental Breakfast

8:00 a.m. - 8:25 a.m.

Welcome

Raymond E. Grace, Acting Commissioner of Banks
Office of the Commissioner of Banks, Raleigh, NC

John P. Henrie, Deputy Regional Director
Federal Deposit Insurance Corporation, Atlanta, NC

8:25 a.m. – 9:15 a.m.

Banking, Examinations, & Enforcement Actions 101

Mary M. Kane, Central Point of Contact Examiner, Branch Banking
and Trust Company
Office of the Commissioner of Banks, Raleigh, NC

9:15 a.m. - 9:30 a.m.

Break

9:30 a.m. – 10:30 a.m.

Banking, Examinations, & Enforcement Actions 101 continued

10:30 a.m. – 10:45 a.m.

Break

10:45 a.m. – 11:45 a.m.

Bank Self-Evaluation Program (SEP)

Justin Fye, Financial Analyst
NC Office of the Commissioner of Banks, Raleigh, NC

11:45 a.m. – 12:45 p.m.

Lunch

12:45 p.m. – 1:45 p.m.

Uniform Bank Performance Report (UBPR)

Timothy J. Rich, Assistant Regional Director,
Risk Management, FDIC, Atlanta, GA

1:45 p.m. – 2:00 p.m.

Break

2:25 p.m. – 3:35 p.m.

Overview of the Role of a Bank Director

William R. Lathan, Jr.
Ward and Smith, P.A., New Bern, NC

3:35 p.m. – 3:50 p.m.

Break

3:50 p.m. – 5:00 p.m.

Directors' Role in Managing Credit Risk

David H. Ruffin, Partner
Credit Risk Management, Raleigh, NC

5:30 p.m. Cash Bar

6:00 p.m. Dinner
DuBose House, First Floor
Rizzo Center

Friday, June 29

7:00 a.m. - 8:00 a.m. Continental Breakfast

8:00 a.m. – 8:50 a.m. Compliance/CRA
Phyllis M. Patton, Acting Deputy Regional Director
Sherri W. Brown, Assistant Regional Director
Division of Supervision and Consumer Protection, FDIC, Atlanta, GA

8:50 a.m. – 9:00 a.m. Break

9:00 a.m. – 10:00 a.m. Financial Management for the Board
Dr. Harry M. Davis, NCBA Economist
Walker College of Business, Appalachian State University, Boone, NC

10:00 a.m. – 10:10 a.m. Break

10:10 a.m. – 11:45 a.m. Panel Discussion: Raising Capital/Private Equity
William Wagner, Raymond James & Associates, Inc., Raleigh, NC
Robert Singer, Brooks, Pierce, McLendon, Humprey & Leonard,
Greensboro, NC

11:45 a.m. – 12:45 p.m. Lunch

12:45 p.m. – 1:45 p.m. ALLL for the Bank Director
Edmund S. Pooler, Regional Accountant,
FDIC, Atlanta, GA

1:45 p.m. – 2:00 p.m. Break

2:00 p.m. – 3:00 p.m. Directors' Role in Managing Asset Quality
David Kemp, Bankers Management, Inc., Atlanta, GA

3:00 p.m. – 3:30 p.m. Introduction to the Report of Examination Workshop
Dave Byers, Supervisory Examiner
FDIC, Charlotte, NC

Co-sponsors of NC Bank Directors' College:
Office of the Commissioner of Banks
Federal Deposit Insurance Corporation



Please help in our efforts to be environmentally friendly by returning your nametags and tent cards at the end of the session.